

Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – July 12, 2013**

Present for the meeting: Kathleen Anderson, Florence Bailey, Christen Gallik, Zach Hatcher, and Libby Wasem

- I. Meeting called to order at 8:02 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Zach Hatcher made a motion to approve the minutes of June 14, 2013. Florence Bailey seconded. All were in favor.
- IV. **Budget Report:** The budget was presented and discussed.
- V. **Director's Report:** The Director's report was presented and discussed.
- VI. **Old Business:** None
- VII. **New Business:** (1) There will be a presentation at the August Board Meeting on Eligibility Modernization. (2) The Board discussed possible candidates to fill the vacancy left by Angel Gooch-Tankersley.
- VIII. **Executive Session:** The Board did not go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** New employee compensation sheets were signed by Libby Wasem.
- XI. **The next meeting is scheduled for Friday, August 9 at 8 a.m.**
With no other business to discuss, the meeting adjourned at 8:20 a.m.

Respectfully Submitted:

Beth Girone, Assistant Director

Date _____

Libby Wasem, Chair

Date _____